

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 16, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Greg Hoffman. Absent: Dennis Doughty.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Hoekstra, all present voting aye**, to approve the minutes of the regular council meeting of January 2. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Sonia Anderson**, 705 W. Central Street, informed the Council she is a candidate for Chippewa County Circuit Judge, Branch II and handed out a brochure with her contact information.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoffman/Dachel, all present voting aye**, to approve the minutes of the Plan Commission meeting of January 8. **Motion carried.**

**(b) Motion by Hoekstra/Hoffman** to approve the minutes of the Board of Public Works meeting of January 8. **After a roll call vote, said motion passed unanimously.**

### **APPLICATIONS**

**(a) Motion by Hoekstra/Covill, all present voting aye**, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

**Motion by Hoekstra/Dachel, all present voting aye except Covill who voted nay** to deny the operator license application of Sheena Decoteau as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoffman/Hoekstra, all present voting aye**, to approve the Alcohol Beverage License Application of Michelle Polencheck for Irvine Bar located at 130 Fleet Street. **Motion carried.**

**(c) Motion by Hoekstra/Covill, all present voting aye**, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for February 18. **Motion carried.**

**(d) Motion by Dachel/Covill, all present voting aye**, to approve the Application of Knights of Columbus for a Temporary Class "B"/"Class B" Retailer's License for April 27. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

None

## **MAYOR'S REPORT**

(a) Mayor Hedrington informed the Council he will be distributing information to them prior to the next council meeting regarding plans to gather information to be used by emergency personnel. This information would include a schematic of the house and where people sleep in their homes and might be trapped if there was a fire.

## **COUNCIL COMMITTEE REPORTS**

(a) **Motion by Hoffman/Hoekstra** to approve the minutes of the Consider Committee #1, Revenues, Disbursements, Water & Wastewater meeting of January 11. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Hoekstra/Hoffman** to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy & Administration meeting of January 8. **Said motion passed after the following roll call vote: Aye - Dachel, Covill, Anderl, Hull, Hoffman; Nay – Hoekstra.**

(c) The minutes of the Park Board meeting of January 9 were presented.

(d) The minutes of the Library Board meeting of January 10 were presented.

## **REPORT OF OFFICERS**

(a) City Administrator Dan Elsass gave an update on the grievances currently being addressed by the City: 1) WPPA grievance going to arbitration; 2) Fire Department employee promotion process denied at Level II; 3) Health insurance drug coverage denied at Level I. He also stated there is an administrative law hearing or a workers compensation claim regarding a former employee that he will be attending next week.

## **ORDINANCES**

(a) The **First Reading of Ordinance 2007-01 Entitled:** An Ordinance Amending Storm Water Utility Chapter 32 Section 32.09 was held.

(b) The **First Reading of Ordinance 2007-02 Entitled:** An Ordinance Repealing the Residence as a Condition of Employment and Appointment Code Section § 1.33, and Recreating the Same as Two New and Revised Code Sections, § 1.38, Residence as a Condition of Employment, and § 1.39, Residence as a Condition of Appointment was held.

(c) The **First Reading of Ordinance 2007-03 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held.

## **RESOLUTIONS**

(a) **Motion by Hoffman/Dachel** to approve **Resolution 2007-01 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

## **RESOLUTIONS(cont.)**

**(b) Motion by Hoekstra/Hoffman** to approve **Resolution 2007-02** Entitled: Final Plat of Pine Harbor Estates at Lake Wissota. **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Dachel/Hoffman** to approve **Resolution 2007-03** Entitled: Resolution Regarding Special Assessment Rates. **After a roll call vote, said motion passed unanimously.**

**(d) A motion was made by Hoekstra/Hoffman** to approve **Resolution 2007-04** Entitled: Resolution Regarding Special Charges for Alley Surfacing. There was discussion whether the paving for property abutting the alley should be charged at \$4.50 per foot or \$5.50 per foot. **Alderman Hoekstra withdrew his motion and Alderman Hoffman withdrew his second. No action taken.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a)** The Council discussed the need for the February 6 council meeting. **Motion by Hoekstra/Hoffman, all present voting aye**, to allow the Mayor to use his discretion to cancel the February 6 council meeting for lack of agenda with proper notice to the council and public. **Motion carried.**

## **CLAIMS**

**(a)** The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoffman/Covill** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$2,607,629.54
PUBLIC UTILITIES	\$ 112,670.44

## **CLOSED SESSION**

**Motion by Hoffman/Hoekstra, all present voting aye, except Covill who voted nay**, to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider: A) Public funding and incentives for business relocation; and B) Acquisition of property for public improvement; to allow the City Attorney, City Administrator, City Planner, City Engineer and City Clerk to attend; and may return to open session. These matters were discussed.

**Motion by Covill/Dachel, all present voting aye, to return to open session.**

## **ADJOURNMENT**

**(a) Motion by Hoffman/Covill, all present voting aye**, to adjourn at 8:07 PM. **Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk